### **REGULAR MEETING**

September 18, 1995 (Continued from September 11, 1995)

The continuation of the Regular Meeting of the Annapolis City Council was held on September 18, 1995 in the Council Chamber. Mayor Hopkins called the meeting to order at 7:30 p.m. Alderman Gilmer offered the invocation followed by the Pledge of Allegiance.

Present on Roll Call: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer,

Snowden, Turner, DeGraff, Moyer Alderman Tullier arrived at 8:00 p.m.

Staff Present: City Attorney Goetzke, Public Works Director Patmore

# **LEGISLATIVE ACTION**

### CA-3-95 Sponsored by Mayor Hopkins

For the purpose of amending the Charter of the City of Annapolis to change the name of the Department of Public Transportation to Department of Parking and Transportation; revise certain duties; and all matters related to said Department.

The Rules Committee reported favorably on CA-3-95.

Alderman Snowden moved to adopt CA-3-95 on second reading. Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt CA-3-95 on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Snowden,

Turner, DeGraff, Moyer

CARRIED: 8-0

# **ORDINANCES**

# O-82-94 Sponsored by Alderman Turner

For the purpose of prohibiting signs or banners across public streets; and all matters relating to signs or banners.

There being no voiced objection, O-82-94 was referred back to the Rules Committee.

### **O-97-94** Sponsored by Mayor Hopkins

For the purpose of correcting certain codification enumeration inaccuracies in the City Code provision regarding restaurants in the conservation districts; and all matters relating to said corrections.

There being no voiced objection, O-97-94 was tabled.

#### **O-30-95** Sponsored by Alderman DeGraff

For the purpose of clarifying the duties and subject matters jurisdiction of the Standing Committees; and all matters relating to said standing committees.

The Rules Committee reported unfavorably on O-30-95. The Finance Committee made no recommendation on O-30-95.

Alderman DeGraff moved to adopt O-30-95 on second reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Snowden, Turner, DeGraff, Moyer

NAYS: Aldermen Hammond, Johnson, Gilmer

CARRIED: 5-3

Alderman Snowden moved to adopt O-30-95 on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Snowden, Turner, DeGraff, Moyer

NAYS: Aldermen Hammond, Johnson, Gilmer

CARRIED: 5-3

# **O-33-95** Sponsored by Mayor Hopkins

For the purpose of authorizing the conveyance of the City's right, title and interest, if any, in and to Lots 6R and 7R of the "Minor Subdivision Plat of Revised Plat Gilmer Development" dated January 1995; providing for the property to be sold at private sale; and all matters relating to said conveyance.

The Finance and Rules Committees reported favorably on O-33-95.

Alderman Snowden moved to adopt O-33-95 on second reading. Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt O-33-95 on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Snowden,

DeGraff, Moyer

CARRIED: 7-0

Alderman Tullier arrived at 8:00 p.m.

# O-36-95 Sponsored by Mayor Hopkins

For the purpose of changing the name of the Department of Public Transportation to Department of Parking and Transportation; revising the duties of the Director; changing the Director's title under exempt service; and all matters relating to said Department.

The Rules Committee reported favorably on O-36-95.

Alderman Snowden moved to adopt O-36-95 on second reading. Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt O-36-95 on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,

Snowden, Turner, DeGraff, Moyer

CARRIED: 9-0

### O-37-95 Sponsored by Mayor Hopkins

For the purpose of transferring the issuing authority for Special Residential Parking Permits to the Director of Transportation; deleting the fee for a replacement permit; and all matters relating to said special residential parking districts.

The Rules Committee reported favorably on O-37-95.

Alderman Snowden moved to adopt O-37-95 on second reading. Seconded.

Alderman Tullier moved to amend O-37-95 as follows:

On page 4, line 10 delete "October" and substitute "November".

Seconded. CARRIED on voice vote.

The main motion, as amended, CARRIED on voice vote.

Alderman Tullier moved to adopt O-37-95 Amended on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,

Snowden, Turner, DeGraff, Moyer

CARRIED: 9-0

### **O-38-95** Sponsored by Alderman Turner

For the purpose of revising the procedure for the suspension and revocation of certain rental unit and roominghouse licenses; deleting the revocation hearing before the director of public works; establishing an appeals process; and all matters relating to said appeals procedure.

There being no voiced objection, O-38-95 was referred back to the Rules Committee.

### **RESOLUTIONS**

**R-24-95** For the purpose of authorizing the establishment of a deferred compensation plan to be administered by the ICMA Retirement Corporation; and all matters relating to said authorization.

The Finance Committee reported favorably on R-24-95.

Alderman Snowden moved to adopt R-24-95. Seconded.

Alderman Snowden moved to amend R-24-95 as follows:

On Page 1, line 21, add the following:

"WHEREAS, the City of Annapolis has two existing deferred compensation plans and desires to add the ICMA Retirement Corporation Plan as an additional deferred compensation plan, leaving City employees with three different plans to choose from; and"

Seconded. CARRIED on voice vote.

A ROLL CALL vote was taken on the main motion, as amended.

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,

Snowden, Turner, DeGraff, Moyer

CARRIED: 9-0

### **BUSINESS AND MISCELLANEOUS**

1. Economic Matters Committee Minutes of 7/27/95

Alderman Snowden moved to approve the Economic Matters Committee Minutes of 7/27/95. Seconded. CARRIED on voice vote.

2. Finance Committee Minutes of 8/31/95

Alderman Snowden moved to approve the Finance Committee Minutes of 8/31/95. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:30 p.m.

Patricia L. Bembe, CMC/AAE
City Clerk